

CRIMINAL DOCKET

HOUSTON DIVISION

No. **4:21-cr-281**

USAO Number: 2020R07891

United States Courts  
Southern District of Texas

Magistrate Number:

FILED

CRIMINAL INDICTMENT

Filed **May 26, 2021**

Judge: **Rosenthal**

UNITED STATES of AMERICA

Nathan Ochsner, Clerk of Court

VS.

ATTORNEYS:

**JENNIFER B. LOWERY, ACTING USA (713) 567-9000**

**RODOLFO RAMIREZ, AUSA (713) 567-9000**

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Appt'd Private

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Ct. 1: Prohibition of Unlicensed Money Transmitting Businesses: [18 U.S.C. § 1960]

CHARGE:

(TOTAL)

(COUNTS:)

( 1 )

PENALTY: Ct. 1: Fine up to \$250,000 or imprisonment for not more than 5 years, or both. Supervised release of not more than 3 years.  
Special assessment of \$100.

☐ In Jail

☐ On Bond

☐ No Arrest

NAME & ADDRESS  
of Surety:

PROCEEDINGS: